

Draft  
MINUTES  
August 2, 2011

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, August 2, 2011 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:01 p.m.

Aldermen present was: DeJong, Hoy, Folkedahl and Finn.

Also present was: John Reddoch, City Attorney and ten (10) members of the public.

**Mayor's Communication to the Board**

Presentation by Maria Kristek of Allied Waste with regards to the new implemented trash contract. Public comments heard from Mike Moratz, Glenda Negrelli and Rick Noble.

Board of Zoning Adjustment will meet on Wednesday, August 17th, 2011 at 6:30 p.m. to consider a variance request by Mary Lou James at 8017 NW Hillside Drive.

The Mayor encouraged everyone to attend the upcoming S.W.A.T. (Supporting Weatherby's Adopted Troops)picnic in Birmingham Park on the 10th anniversary of 9-11.

DeJong moved and second by Folkedahl to approve the following resolution: "Resolution of the City of Weatherby Lake recognizing George Allen Lowman" for his twenty years of service. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

**OPEN FLOOR TO VISITORS**

Public comments heard from Mike Moratz with regard to the road plan.

**COMMENTS FROM ALDERMEN**

Alderman DeJong informed the Board that he will not be considering presenting the tree ordinance at this time.

Alderman Hoy stated that she did not have any items at this time.

Alderman Folkedahl asked about the gate to the storage lot malfunctioning.

Mr. Lowman stated that the problem is being looked into.

Alderman Finn thanked the Park Board for their continued support of the Fireworks display with their contribution of \$1500.00 to the Fireworks fund. Alderman Finn asked that a discussion of giving the Park Board a key to the building and access to the city office be put on next month's agenda.

**CONSENT AGENDA**

Hoy moved and second by Finn to approve the minutes from the July 5, 2011 Regular Board of Alderman meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Folkedahl moved and second by Hoy to approve the payment of bills in the amount of \$71,950.84. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

**REPORTS**

## **Public Works**

Written report submitted.

Director Lowman stated that only one bid was received as a result of issuing a RFP for asphaltting of certain road in Weatherby Lake and it was a very high bid. Further review of the road plan is needed to continue with either patching or overlay of streets. Public comments heard from Mike Moratz.

## **Financials**

Written report submitted.

DeJong moved and second by Finn to approve the publication of presented Financial Statement as of June 30, 2011. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

## **Police**

Written report submitted.

## **Court**

Written report submitted.

## **Community Center**

Written report submitted.

## **Parks**

Written report submitted.

## **Planning Commission**

## **Historical**

Written report submitted

## **WLIC**

Public comments heard from Joe Ennett.

## **OLD BUSINESS**

## **NEW BUSINESS**

Hoy moved and second by Folkedahl to pass on the first and place on the second Bill No. 1128 as Ordinance No. 1127 an ordinance approving the appointment of Nan Jones as assistant City Clerk and assistant Court Clerk. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1128 as Ordinance No. 1127 an ordinance approving the appointment of Nan Jones as assistant City Clerk and assistant Court Clerk. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

## **ADJOURNMENT**

Hoy moved and second by Finn to adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Adjourn at 8:05 p.m.

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Mayor

ATTEST

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Gwen Cenac  
City Clerk

DRAFT